

000313

REQUEST FOR COUNCIL ACTION

CITY OF SAN DIEGO

1. CERTIFICATE
(FOR AUDITOR)

109

TO:
CITY ATTORNEY

2. FROM (ORIGINATING DEPARTMENT):

SAN DIEGO FIRE-RESCUE DEPARTMENT

3. DATE:

10/23
August 27, 2007

4. SUBJECT:

Grant funding for San Diego Fire-Rescue Department

5. PRIMARY CONTACT (NAME, PHONE & MAIL STA.)

Brian Fennessy, Deputy Chief, 619-533-4407, 604

6. SECONDARY CONTACT (NAME, PHONE & MAIL STA.)

Jenny Wolff, 619-236-7002, 51A

7. CHECK BOX IF REPORT TO
COUNCIL IS ATTACHED ☒

8. COMPLETE FOR ACCOUNTING PURPOSES

FUND	10264		
DEPT.	10264		
ORGANIZATION			
OBJECT ACCOUNT	78901		
JOB ORDER	010264		
C.I.P. NUMBER			
AMOUNT	\$535,498		

9. ADDITIONAL INFORMATION / ESTIMATED COST:

City will receive digital download microwave equipment to implement Phase 3 of the Regional Command and Control Communications Project for the San Diego Fire-Rescue Department (Value \$535,498).

10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIGINATING DEPARTMENT	<i>[Signature]</i>	8/28/07	8	DEPUTY CHIEF	<i>[Signature]</i>	9-21-07
2	EOCP	<i>[Signature]</i>	8/31/07	9	COO	<i>[Signature]</i>	
3	EAS	<i>[Signature]</i>	9/5/07	10	CITY ATTORNEY	<i>[Signature]</i>	10-8-07
4	LIAISON OFFICE	<i>[Signature]</i>	9/7/07	11	ORIGINATING DEPARTMENT	<i>[Signature]</i>	10-9-07
5	FINANCIAL MGMT	<i>[Signature]</i>	9/10/07		DOCKET COORD:	COUNCIL LIAISON:	
6	AUDITOR	<i>[Signature]</i>	9/14/07		COUNCIL PRESIDENT	<input type="checkbox"/> SPOB <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION	
7					<input type="checkbox"/> REFER TO: _____	COUNCIL DATE: 10/23/07	

11. PREPARATION OF:

☒ RESOLUTION(S)☐ ORDINANCE(S)☐ AGREEMENT(S)☐ DEED(S)

1. Authorizing the Mayor, or his designee, to accept \$535,498 of funding from the Indian Gaming Local Community Benefit Committee to be deposited into fund 10264, Helicopter Program.

2. Authorizing the Auditor and Comptroller to appropriate and expend \$535,498 from fund 10264, Helicopter Program, for the procurement of digital download microwave equipment.

11A. STAFF RECOMMENDATIONS:

1. Approve the resolution.

12. SPECIAL CONDITIONS:

COUNCIL DISTRICT(S): All

COMMUNITY AREA(S): All

ENVIRONMENTAL IMPACT: This activity is not a "project" and therefore exempt from CEQA pursuant to the State Guidelines Section 15060 (c) (3).

HOUSING IMPACT: None

OTHER ISSUES: None

EXECUTIVE SUMMARY SHEET CITY OF SAN DIEGO	
DATE ISSUED:	REPORT NO.
ATTENTION:	Council President and City Council
ORIGINATING DEPARTMENT:	San Diego Fire-Rescue Department
SUBJECT:	Indian Gaming Local Community Benefit Grant
COUNCIL DISTRICT(S):	All
CONTACT/PHONE NUMBER:	Brian Fennessy, Deputy Chief, 619-533-4407

REQUESTED ACTION:

Authorizing the Mayor, or his designee, to accept \$535,498 of funding from the Indian Gaming Local Community Benefit Committee to be deposited into fund 10264, Helicopter Program.

Authorizing the Auditor and Comptroller to appropriate and expend \$535,498 from fund 10264, Helicopter Program, for the procurement of digital download microwave equipment.

STAFF RECOMMENDATION: Approve the resolution.

EXECUTIVE SUMMARY:

The Indian Gaming Local Community Benefit Committee (IGLCBC) is responsible for facilitating the distribution of appropriations from the Indian Gaming Distribution Fund by selecting those grants from each Individual Tribal or County Tribal Casino account that will be applied toward the support of local government agencies impacted by tribal gaming.

In 2004, the City, through the work of the San Diego Fire-Rescue Department and the Corporate Partnership Program (CPP), submitted a grant proposal to IGLCBC to request funding for the Regional Fire and Rescue Helicopter Program. The City was granted \$320,417 to be used to help fund the operations of the Regional Fire and Rescue Helicopter Program (\$170,417) and staffing costs for the Sycuan Golden Eagle Flycrew (\$150,000).

In 2005, the City, through the work of the San Diego Fire-Rescue Department and the CPP, submitted a grant proposal to IGLCBC. The City was granted \$250,000 for the purchase of a fuel service vehicle, including fuel, for the Regional Fire and Rescue Helicopter Program.

In 2006, the City, through the work of the San Diego Fire-Rescue Department and the CPP, submitted a grant proposal to IGLCBC. The City was granted \$175,000 to be used towards the purchase of a Portable Live Fire Training Unit.

In 2006, the City, through the work of the San Diego Fire-Rescue Department and the CPP, submitted a grant proposal to IGLCBC. The City was granted \$170,000 for the

procurement of digital microwave downlink equipment (five mountain top microwave receivers and support equipment) for the Air Operations Division.

In 2007, the City, through the work of the San Diego Fire-Rescue Department and the CPP, submitted a grant proposal to IGLCBC. The City was granted \$535,498 for the procurement of digital microwave downlink equipment to implement Phase 3 of the Regional Command and Control Communications (3Cs) Project. The equipment purchased to implement Phase 3 of the 3Cs project will utilize new technology to better improve response from fire-rescue and law enforcement agencies through better situational awareness and improved communications from incident command posts in the field.

It is recommended that the IGLCBC funds be accepted, appropriated and expended for the procurement of digital microwave downlink equipment to implement Phase 3 of the Regional Command and Control Communications Project for the San Diego Fire-Rescue Department.

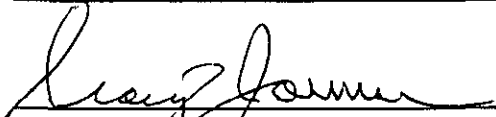
FISCAL CONSIDERATIONS:

Grant funding from IGLCBC will save the City \$535,498. The grant funding must be used for the purchase of digital microwave downlink equipment to implement Phase 3 of the Regional Command and Control Communications Project for the San Diego Fire-Rescue Department.

PREVIOUS COUNCIL and/or COMMITTEE ACTION: None

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS: All

KEY STAKEHOLDERS AND PROJECTED IMPACTS: None



Tracy Jarman, Fire Chief
Originating Department



Jill Olen
Deputy Chief Operating Officer,
Public Safety/Homeland Security

Attachment: Resolution of the San Diego County Indian Gaming Local
Community Benefit Committee (Resolution Number 07-01)

109
10/23

Resolution No.: 07- 01
Meeting Date: April 12, 2007

**RESOLUTION OF THE SAN DIEGO COUNTY INDIAN GAMING LOCAL COMMUNITY
BENEFIT COMMITTEE
APPROVING COUNTY REIMBURSEMENT FOR ADMINISTRATIVE COSTS AND
CERTAIN PROJECTS FOR FUNDING FROM THE INDIAN GAMING SPECIAL
DISTRIBUTION FUND**

WHEREAS, the San Diego County Indian Gaming Local Committee Benefit Committee (Committee) established application policies and procedures for grants from the Individual Tribal Casino Accounts; and

WHEREAS, the Committee assessed the eligibility of the 39 applications submitted by local jurisdictions impacted by tribal gaming operations; and

WHEREAS, the Barona Band of Mission Indians and the Sycuan Band of The Kumeyaay Nation (Bands) decided to jointly allocate money from their Individual Casino Accounts to 21 projects, after consideration of recommendations by the Subcommittee of the Committee; and

WHEREAS, the County has demonstrated that staff incurred \$2,000.00 in administrative costs to implement the grants program, which does not exceed 2 percent of the aggregate county tribal account as required by Government Code § 12715 (b) (1) (C), for which the County seeks reimbursement; and

WHEREAS, the Bands have certified in a letter dated February 20, 2007 that the projects they have agreed to sponsor with the \$3,084,756.31 available in their Individual Casino Accounts after County costs reimbursement satisfy at least one of the priorities identified in Government Code § 12715 (g) and have a reasonable relationship to casino impacts.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND RESOLVED that \$2,000.00 is the appropriate amount for reimbursement from the aggregate County Tribal Account for County of San Diego's costs for administering the grant program; and

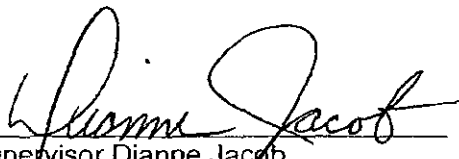
IT IS FURTHER RESOLVED that the Committee selects the following 21 projects for funding:

County #4:	Mobile Emergency Command Trailer -- \$25,000.00
County #5:	Fire Station Well Pump -- \$15,000.00

County #6:	Two Standby Generators for Emergency --\$71,000.00
County #7:	Gambling Counselor Intern Pilot Project --\$49,920.00
County #8:	The Spirit of Family: Indian Gaming Works on Behalf of Families -- \$160,000.00
County #12:	Sheriff/City of SD Partnership 3C's Phase 3: -- \$535,498.00
County #14:	District Attorney's Tribal Liaison -- \$300,000.00
County #18:	Motor Grader for Roadway Maintenance -- \$200,000.00
County #21:	Anti-Theft License Plate Reader -- \$64,500.00
County #22:	Primary Helicopter Flight Instruction -- \$92,000.00
County #23:	FY 07-08 Dispatch Fees for Inland Fire Agencies -- \$187,774.31
County #24:	Communications Equipment for Alpine FPD -- \$73,000.00
County #25:	The Children's Initiative -- \$85,000.00
Ramona FD #26:	Paramedic Transportation Ambulance -- \$145,000.00
Boulevard FD #27:	Rescue Interface Engine -- \$300,000.00
City of El Cajon #28:	License Plate Recognition Device -- \$30,000.00
City of El Cajon #29:	Utility/Command Vehicle -- \$70,000.00
City of El Cajon #30:	Vandalism Deterrent System -- \$10,000.00
City of El Cajon #31:	Pavement Reinforcement Washington Ave. -- \$500,000.00
City of Lemon Grove #35:	Command Vehicle for Fire Department -- \$75,064.00
Campo FD #38:	Communications System Upgrade -- \$96,000.00

On motion by Committee Member Lewis, seconded by Committee Member Gore, the foregoing was passed and adopted by the San Diego County Indian Gaming Local Community Benefit Committee, on this 12th day of April, 2007 by the following vote, to wit:

AYES: Alvarez, Gore, Jacob, Lewis, Romero, Smith
 NOES:
 ABSTAIN:
 ABSENT: Tucker


 Supervisor Dianne Jacob

4/16/07
 Date

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

A RESOLUTION ACCEPTING GRANT FUNDING FROM THE INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE IN THE AMOUNT OF \$535,498 AND AUTHORIZING THE APPROPRIATION OF SAME FOR THE PROCUREMENT OF DIGITAL DOWNLOAD MICROWAVE EQUIPMENT.

WHEREAS, the Indian Gaming Local Community Benefit Committee [IGLCBC] grants monies to local entities and agencies impacted by tribal gaming; and

WHEREAS, the City, through its Fire-Rescue Department and Corporate Partnership Program [CPP], has previously submitted and been awarded grant funds for equipment and operational needs from the IGLCBC; and

WHEREAS, the City, through its Fire-Rescue Department and CPP submitted a 2004 grant proposal and was awarded the amount of \$320,417 to help fund operations of the Regional Fire and Rescue Helicopter Program and staffing costs; and

WHEREAS, the City, through its Fire-Rescue Department and CCP submitted a 2005 grant proposal and was awarded the amount of \$250,000 for the purchase of a fuel service vehicle and fuel for the Regional Fire and Rescue Helicopter Program; and

WHEREAS, the City, through its Fire-Rescue Department and CCP submitted 2006 grant proposals and was awarded \$175,000 to be used towards the purchase of a Portable Live Fire Training Unit, and \$170,000 for the procurement of digital microwave downlink equipment; and

WHEREAS, the City, through its Fire-Rescue Department and CCP, submitted 2007 grant proposals to IGLCBC and was granted \$535,498 for the procurement of digital microwave

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downlink equipment to implement Phase 3 of the Regional Command and Control Communications (3C's) project; and


WHEREAS, the equipment purchased to implement Phase 3 of the 3C's project will utilize new technology to better improve response from fire-rescue and law enforcement agencies through better situational awareness and improved communications from incident command posts in the field; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or his designee, is authorized to accept \$535,498 of funding from the IGLCBC to be deposited into Fund 10264, for the procurement of digital download microwave equipment to implement Phase 3 of the Regional Command and Control Communications Project for the Fire-Rescue Department.

BE IT FURTHER RESOLVED that the Auditor and Comptroller is authorized to appropriate and expend grant funds from Fund 10264, for the procurement of digital download microwave equipment for the Fire-Rescue Department's Air Operations Division.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By


for William Gersten
Deputy City Attorney

WG:amt
10/8/2007
Or.Dept:FIRE
R-2008-262

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I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____

(date)

JERRY SANDERS, Mayor

Vetoed: _____

(date)

JERRY SANDERS, Mayor